



Eric Gonzalez
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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: KEITH SANTIAGO

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 09/26/2012, AGAINST MOS SANTIAGO: ALLEGATION(S):

1. DEPARTMENT RULES VIOLATION – TRAFFIC VIOLATIONS BUREAU - NON-APPEARANCE
CASE STATUS: CLOSED ON 09/16/2013

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 05/06/2013, AGAINST MOS SANTIAGO: ALLEGATION(S):

1. MOS SANTIAGO, ASSIGNED TO 060 COMMAND, FAILED TO APPEAR AT BSTVB ON MAY 6, 2013 AT 1300 HOURS, AFTER BEING PROPERLY NOTIFIED AND SCHEDULED TO APPEAR IN ADVANCE. ONE CASE WAS DISMISSED AS A RESULT OF MOS SANTIAGO'S FAILURE TO APPEAR IN COURT ON THAT DATE.

CASE STATUS: CLOSED ON 04/14/2014

ACTION TAKEN: FORFEITURE OF ONE (1) DAY AND SCHEDULE B COMMAND DISCIPLINE

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